

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

March 5, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on March 5, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A., Vice Chair
Diane Sobel, Ph.D.
Amanda White

OCCUPATIONS & PROFESSIONS STAFF

Nina Anglin
Claude Wagner, Director
Wendy Satterly

OTHERS PRESENT

Mark Brengelman, Board Attorney

MEMBERS NOT PRESENT

Barbara Jefferson, Ph.D.

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:05 a.m.

APPOINTMENTS

MINUTES

The minutes of the February 5, 2007 meeting were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes as amended. Motion, seconded by Dr. Meyer, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$298,385.56 as of January 31, 2007. A motion was made by Mr. Applegate to accept the financial statement, as presented. Motion, seconded by Dr. Sobel, carried.

DIRECTOR'S REPORT

Mr. Wagner discussed with the board members financial possibilities of hosting a reception or break for the ASPPB meeting in Louisville, April 25. Mr. Wagner will get with fiscal to approve funds.

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COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Kentucky Supreme Court granted discretionary review of this case. Psychologist has been granted a second extension until 3/12/07 to file his brief. The Board's brief is due 60 days thereafter. Case still pending with no action taken at this meeting.
- Case 03-12 – The Complaints Screening Committee recommended filing charges for noncompliance of Settlement Agreement. Board ordered payment in full on 2/5/07. Mr. Applegate made a motion to file formal charges. Seconded by Dr. Meyer, motion carried.
- Case 05-14 – A motion was made by Dr. Elder to go into closed session to discuss pending litigation in *Kentucky Board of Examiners of Psychology v. Brenda Luther*, Hardin Circuit Court. Seconded by Dr. Sobel, motion carried.

A motion was made by Dr. Meyer to go back into open session. Seconded by Dr. Sobel, motion carried.

- Case 06-05 – The Complaints Screening Committee recommended issuing an **Order** to produce the psychological records of a client which are needed in this investigation. Motion, seconded by Dr. Meyer, carried.
- Case 06-11, 12, 13, 18 – Investigation in progress. No action taken.
- Case 06-19 – A motion was made by the Complaints Screening Committee recommending opening a formal investigation with Dr. Brake being assigned as the case investigator and Dr. Jefferson assigned as case manager. Motion, seconded by Dr. Meyer, carried.
- Case 06-20 – Investigation in progress. No action taken.

COMMITTEE REPORTS

SUPERVISION COMMITTEE

Ongoing progress and routine monitoring.

CONTINUING EDUCATION COMMITTEE

The University of Kentucky was granted sponsorship. Seven continuing education applications were approved.

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CREDENTIALS REVIEW

Ongoing progress and routine monitoring.

EXAMINATION COMMITTEE

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report reviewed with no action required.

OLD BUSINESS

Discussion continued regarding Task Force meetings with LPCC board.

NEW BUSINESS

- Plans were discussed for the Annual Board Retreat.
Dates set for July 19-20, 2007. Requested fiscal to check locations and prices.
- Plaque was requested for Dr. Jack Runyon for his years of service to the KBEP.
- Dr. Meyer made a motion to approve travel and per diem for all board members, board investigators, board counsel, and board administrator to attend the ASPPB meeting in Louisville, April 26-28, 2007. Seconded by Dr. Sobel, motion carried.
- Correspondence from Kirk Day, Psy.D. was reviewed and a response will be issued regarding the Kentucky Laws and Regulations pertaining to the practice of Psychology.

SCHEDULE NEXT MEETING

Monday, April 9, 2007

TRAVEL AND PER DIEM

A motion was made by Dr. Meyer to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Seconded by Dr. Sobel, motion carried.

ADJOURN

The meeting adjourned at 12:55 p.m.

S. Abby Shapiro, Ph.D.

Board Chair